

CIPMA-HR LUNCHEON MEETING MINUTES

May 14, 2008

MISSION STATEMENT

The mission of CIPMA-HR is to optimize organizational and individual performance in the public service by providing human resource leadership, professional development, information, and services.

The Channel Islands Public Management Association – Human Resources (CIPMA-HR) is the local chapter that covers the Tri-County area: San Luis Obispo, Ventura, and Santa Barbara Counties.

OBJECTIVES

The objectives for the Channel Islands Chapter are:

- To provide an opportunity to HR professionals to meet and discuss current issues and to provide education and development on such issues.
- To be a part of the International Public Management Association for Human Resources, assuming their guidelines and representing agencies in our area.
- To network with other public agencies, sharing new ideas and serving as a resource for those in our area with like challenges.

I. **Welcome** – by Elena Keenan.

II. **Announcements**

- We currently have 52 members.
- Upcoming newsletter is to be posted to the CIPMA-HR website.

III. **Nominations**

- The following people will be on the 08-09 Board Member ballot:
 - President – Dee Emami
 - Vice-President – Debbie Traffenstedt
 - Secretary – Donna Smith & Shelly Howard
 - Treasurer – Christie Lanning & Donna Smith
 - Communications – Patty Booker
 - Membership – Lisa Yoshimura
 - Members at Large – Kelly Shirk & Lynn Hutton
 - Past President – Elena Kennan

The nominations were closed. All were in favor of the slate of nominees. Thank you to all outgoing board members. Your work is appreciated.

IV. **Program**

- Labor Relations Roundtable Discussion

V. **Adjourn** – Our next meeting will be July 9, 2008.